

## Study Session Agenda

Thursday, January 14, 2010  
7:30 A.M.

1. Hear a presentation, discuss and provide direction on [Focus on Mesa - Council Strategic Initiatives](#).
2. Hear reports on meetings and/or conferences attended.
3. Scheduling of meetings and general information.
4. Prescheduled public opinion appearances. (Maximum of three speakers for three minutes per speaker)
  - a. Hear from Barry Stonehouse regarding the wastewater treatment plants use of methane gas.
5. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
6. Convene an executive session.
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))
    1. City Attorney
  - b. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))
    1. Chicago Cubs Spring Training
7. Adjourn.

*(Members of the Mesa City Council will attend either in person or by telephone conference call)*

